

AGENDA FOR APRIL 10, 2018

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

APRIL 10, 2018

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. – COMMISSIONERS MEETING

1. FINAL HEARING: [Item No. 1](#)
 - a. General Fund 010 - \$577,090: Appropriate mental health sales tax to support third traveling court for Involuntary Treatment Act.
 - b. Information Technology Fund 503 - \$63,258: Appropriate emergency communications tax to support CAD/RMS storage hardware.
 - c. Park Improvements Fund 303 - \$2,110,000: Appropriate Real Estate Excise Tax 1 and 2 to support park improvements.
 - d. Real Estate Excise Tax 1 Fund 135 - \$300,000: Appropriate REET 1 fund balance to transfer to Park Improvement Fund 303.
 - e. Real Estate Excise Tax 2 Fund 136 - \$1,810,000: Appropriate REET 2 fund balance to transfer to Park Improvement Fund 303.
2. CONSIDER SPOKANE COUNTY PLANNING COMMISSION FINDINGS OF FACT AND RECOMMENDATION AND SET APRIL 10, 2018 TO CONSIDER SAME
Consider Planning Commission Findings of Fact and Recommendation on amending the Spokane County Zoning Code, County File No. 18-ZTA-01. [Item No. 2](#)
3. NOTICE OF PUBLIC HEARING (set hearing date for Tuesday, May 22, 2018 at 5:30 p.m.)
In the matter of a Development Agreement between Spokane County and Ronald P. Calhoun in conjunction with the approval of 2015 Annual Comprehensive Plan Amendment 15-CPA-01 approved under Resolution No. 2016-0791. [Item No. 3](#)
4. VARIOUS RESOLUTIONS
 - a. Approve payment of the following vouchers: Cash Disbursement - \$340,690.94 (Claims/EFT); Cash Disbursement - \$282,239.92 (Claims/EFT); Cash Disbursement - \$163,467.62 (Claims/EFT); Cash Disbursement - \$95,230.90 (Claims/EFT); Cash Disbursement - \$55,823.07 (Claims/EFT); (Claims/EFT); Cash Disbursement -

\$55,820.80 (Claims/EFT); (Claims/EFT); Cash Disbursement - \$46,576.92 (Claims/EFT); (Claims/EFT); Cash Disbursement - \$38,486.10 (Claims/EFT).

[Item No. 4a](#)

- b. Adopt the Spokane County Discrimination Policy. [Item No. 4b](#)
- c. In the matter requesting Board of County Commissioners to submit Request for Release of Funds (RROF) to the United States Department of Housing and Urban Development (HUD) for the 2018 Community Development Block Grant (CDBG) Program, pursuant to Notice of Finding of No Significant Impact (FONSI) on the Physical or Human Environment. [Item No. 4c](#)
- d. Appoint Donald McDowell to the Spokane County Veterans Advisory Board. [Item No. 4d](#)
- e. Award Bid No. P10665 for Publication Services for Legal Notices. [Item No. 4e](#)
- f. Authorize and establish a Blanket Contract for the purchase of Herbicides in accordance with the Washington State Contract No. 02917, Project P10783. [Item No. 4f](#)

5. [AGREEMENTS, GRANTS AND CONTRACTS](#)

- a. Execute an Interlocal Back-Up Communications Center Costs Agreement with regard to the Combined Communication Center among the City of Spokane, Spokane County Emergency Services Communications Board, Spokane County Fire Protection District No. 9, and the Spokane County Sheriff [January 1, 2018 – December 31, 2020]. [Item No. 5a](#)
- b. Authorize the execution of a Collective Bargaining Agreement with Lieutenants and Captains Association (LCA) [January 1, 2018 – December 31, 2018]. [Item No. 5b](#)
- c. Execute a Mutual Aid Agreement between the American Society for the Prevention of Cruelty to Animals (ASPCA) and Washington State Region 9 Homeland Security. [Item No. 5c](#)
- d. Execute a Memorandum of Agreement between Washington State University Extension and Spokane County for calendar year 2018. [Item No. 5d](#)
- e. Accept an award of financial assistance from Keep America Beautiful for the 2018 Cigarette Litter Prevention Program. [Item No. 5e](#)
- f. Accept an award of financial assistance from Washington State Military Department's Emergency Management Division for Greater Spokane Emergency Management FY17 State Homeland Security Program Grant. [Item No. 5f](#)
- g. Execute Contract No. 17BHO2114(2) between Spokane County Regional Behavioral Health Organization (SCRBHO0, a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Lincoln County Alcohol/Drug Center. [Item No. 5g](#)
- h. Execute Contract No. 17BHO2131(2) between Spokane County Regional Behavioral Health Organization (SCRBHO0, a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Patricia Robbins for the period of January 1, 2018 to June 30, 2018. [Item No. 5h](#)

HEARING AGENDA 5:30 P.M. or as soon as possible thereafter

1. CALL TO ORDER AND WELCOME
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC FORUM
4. PROCLAMATION [Item No. 4](#)
Proclaim April 25, 2018 – “Parental Alienation Awareness Day”.
5. HEARING [Item No. 5](#)
In the matter of revising Spokane County Traffic Code No. 46.61.2003 - Yield Traffic Code Revision.
6. HEARING [Item No. 6](#)
In the matter of revising Spokane County Traffic Code No. 46.61.4155.1- School Zone Change (Monroe Street and Weile Avenue).
7. HEARING [Item No. 7](#)
In the matter of revising Spokane County Traffic Code No. 46.61.2003 – add Yield Traffic (Fruitvale Road).
8. HEARING [Item No. 8](#)
In the matter of revising Spokane County Traffic Code No. 46.61.2002 – add Stop (Bernhill Road).
9. HEARING [Item No. 9](#)
In the matter of revising Spokane County Traffic Code No. 46.44.0802 – add Restricted Traffic Code Revision – (Cherry Lane).
10. HEARING [Item No. 10](#)
In the matter of the vacation of an unnamed alley Right-of-Way off Marietta in the Plat of Mica, County Engineer’s Road File No. 2122.
11. HEARING [Item No. 11](#)
In the matter of revising Spokane County Traffic Code No. 46.44.041 relating to certain Bridge Load Limits.
12. HEARING [Item No. 12](#)
In the matter of the vacation of Honeymoon Bay Road, County Engineer’s Road File No. 1527.
13. OPEN PUBLIC FORUM
14. ADJOURN

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner’s Hearing Room at 1026 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.